



CITY COUNCIL MEETING

May 21, 2013 – ACTION MINUTES

Action Minutes provide a quick report to staff and public of the results of the stated Council Meeting. They do not take the place of full minutes, which are released to the public following approval by the Council at a subsequent meeting.

7:02 P.M. – CALL TO ORDER, ROLL CALL, FLAG SALUTE

CONSENT AGENDA:

APPROVED AS AMENDED, 7-0

Minutes	Council Workstudy of April 23, 2013
Payroll	May 3, 2013 – 26908 through 26914 , in the amount of \$147,002.39
Checks	May 21, 2013 – 58129 through 58199 , in the amount of \$833,030.74
AB13-051	Motion Authorizing Work Order with Perteet for NB Way Conceptual Plan
AB13-052	Motion Authorizing Supplement No. 2 with Perteet for NB Way Sidewalk Project
AB13-053	Motion Authorizing RAS Pump Purchase for WWTP
AB13-054	Motion Authorizing ILA with Issaquah for Prosecution & Public Defender Services
AB13-055	Ordinance 1488 Extending Term of PSE Franchise Agreement
AB13-056	Resolution 1618 Authorizing CDBG Grant Application for NB Way Improvements
AB13-057	Resolution 1619 Accepting STP Grant & Authorizing Agreements
AB13-058	Motion Authorizing 2012 – 2015 Union Contract – Office/Clerical Employees
AB13-062	Motion Authorizing Contract with Henderson, Young & Co. for Transportation Impact Fee Study

INTRODUCTIONS:

AB13-060	Resolution 1620 Authorizing Surplus of City Property	<u>PASSED, 7-0</u>
AB13-061	Ordinance 1489 Adopting Findings of Fact RE Ordinance 1482 Interim Regulation Regarding Home Occupation Business Licenses	<u>PASSED, 7-0</u>
AB13-059	Resolution Confirming Administrative Interpretation of NBMC Regarding Duplex Lot Width	<u>REMANDED TO WORKSTUDY, 6-0</u> (Cook Recused)
AB13-050	Ordinance 1490 Amending 2013 Budget & Salary Schedule	<u>PASSED AS AMENDED, 7-0</u>

ADJOURNMENT: The meeting was adjourned at 7:45 p.m.